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UNITED STATES DISTRICT COURT
DISTRICT OF NORTH CAROLINA

Case No._ 5:14-CV-00316-D

MADUAKO C. FERGUSON SR.,
KINGSLEY IGBOANUGO, BERNADETTE
IGBOANUGO, OKOJI NDUKWE
BOSE NDUKWE, SURU IYESI, LISA
PATTONHANNAH NGUGI,
RUBY G. WALKER, UDUKA OKOAFOR,
EBERECHUKWU NWOBODO, CHIMA
IRECHUKWU, SAMUEL ELEKWACHI,
VIOLET SMART, CHIEMEKA NWOKORO,
NMAH ABBAH, JOHN NKATA,
UCHECHUKWU OKAM, VERONICA
SACCOH, STANLEY ONYEABO, EZINNE P.
ONYEGBULE, ANTHONIA A. OCHIJE,
CHINEDU CHIDEBE, OJEBE IFEGWU,
LUCKY IMAFIDON, ALICE MBUTHIA,
JOHN KALU, NGOZI WAKAMA,

Plaintiffs,

v.

TELEXELECTRIC, LLLP; TELEX MOBILE,
HOLDINGS, INC.; JAMES M. MERRILL;
CARLOS N. WANZELER; ; STEVEN M.
LABRIOLA; JOSEPH H. CRAFT, a/k/a JOE H.
CRAFT; CRAFT FINANCIAL SOLUTIONS,
LLC; CARLOS COSTA; SANTIAGO DE LA
ROSA; RANDY N. CROSBY; FAITH R.
SLOAN; GERALD P. NEHRA, individually and
doing business as LAW OFFICES OF NERHA
AND WAAK; GERALD P. NEHRA
ATTORNEY AT LAW, PLLC; RICHARD W.
WAAK, individually and doing business as LAW
OFFICES OF NERHA AND WAAK;
RICHARD W. WAAK, ATTORNEY AT LAW,
PLLC; BANK OF AMERICA CORPORATION,
BANK OF AMERICA, NA; TD BANK, NA;
CITIZENS FINANCIAL GROUP, INC.;
CITIZENS BANK OF MASSACHUSETTS;
FIDELITY CO-OPERATIVE BANK, doing
business as FIDELITY BANK; MIDDLESEX
SAVINGS BANK; WELLS FARGO &
COMPANY; WELLS FARGO BANK, NA;
FMR, LLC, also known as FIDELITY
INVESTMENTS; WADDELL & REED

MOTION TO WITHDRAW

1 FINANCIAL, INC.; WADDELL & REED,
2 INC.; GLOBAL PAYROLL GATEWAY INC.;
3 INTERNATIONAL PAYOUT SYSTEMS, INC.;
4 PROPAY, INC., doing business as
5 PROPAY.COM; BASE COMMERCE, LLC,
6 doing business as PHOENIX PAYMENTS;
7 VANTAGE PAYMENTS, LLC; DOE INSIDER
8 PROMOTERS; DOE PROFESSIONAL
9 SERVICES PROVIDERS; DOE BANKS; DOE
10 INVESTMENT SERVICES PROVIDERS; DOE
11 PAYMENT PROCESSORS; and PARALEGAL
12 DOE,
13

Defendants

9 **MOTION TO WITHDRAW DOCUMENTS**

10 Counsel wishes to withdraw documents 7, 10 and 11, “first motion to certify class.” ID numbers:
11 2978598, 2990117, 2990316. The documents were prematurely filed in error.
12

13 On this August 10, 2014
14

15 /s/ Ihuoma Igboanugo
16 Ihuoma Igboanugo
17 The Crescent Law Practice
18 P.O. Box 41333
19 Raleigh, NC 27692
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VERIFICATION

I, Ihuoma Igboanugo, on the August 10, 2014, do herewith depose and say that the foregoing statements are true.

/s/ Ihuoma Igboanugo
Ihuoma Igboanugo

Dated this August 10, 2014.

*Attorney for MADUAKO C. FERGUSON SR.,
KINGSLEY IGBOANUGO, BERNADETTE
IGBOANUGO, OKOJI NDUKWE, BOSE
NDUKWE, SURU IYESI, LISA PATTON,
HANNAH NGUGI, RUBY G. WALKER, UDUKA
OKOAFOR, EBERECHUKWU NWOBODO,
CHIMA IRECHUKWU, SAMUEL
ELEKWACHI, VIOLET SMART, CHIEMEKA
NWOKORO, NMAH ABBAH, JOHN NKATA,
UCHECHUKWU OKAM, VERONICA
SACCOH, STANLEY ONYEABO, EZINNE P.
ONYEGBULE, ANTHONIA A. OCHIJE,
CHINEDU CHIDEBE, OJEBE IFEGWU,
LUCKY IMAFIDON, ALICE MBUTHIA, JOHN
KALU, NGOZI WAKAMA*